

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
10.09.19 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

Commissioners Present: Chairman Dominic, Vice Chairman Kiogima, Secretary Bradley, Commissioner Zerbe

Commissioners Absent: Treasurer Thomasma

Regulatory Staff Present: Regulatory Director Cook

After review and discussion, motion made by Secretary Bradley and supported by Commissioner Zerbe to approve Gaming Regulatory Commission agenda for 10.09.19.

Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Vice Chairperson Kiogima supported by Commissioner Zerbe approve the minutes for 09.25.19 as corrected. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

**Public Comment:** Open 5:48 p.m. - No Comments – Closed 5:49 p.m.

**Closed Session:** 5:50 p.m.

**Open Session:** 8:00 p.m.

**Correspondence:** N/A

**Phone Polls:**

Motion made by Chairperson Dominic and supported by Secretary Bradley to accept phone poll made on 10.01.19 to approve Raffle License 2019-004 for the Great Lakes Harmonica Retreat.

Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Motion made by Vice Chairperson Kiogima and supported by Secretary Bradley to accept phone poll made on 10.07.19 to accept phone poll made on 10.10 for Brandon Crain from Vanguard and OCR Employees Mike Milks and Travers McKervy. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

**Regulatory Department Reports:**

After review and discussion, motion made by Secretary Bradley and supported by Chairperson Dominic to approve Vendor License #1038. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion was made by Vice Chairperson Kiogima and supported by Chairperson Dominic to accept the Regulatory Director's report for 10.09.19 as prepared and presented by Regulatory Director Cook. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

**New Business:**

After review and discussion, a motion was made by Secretary Bradley and supported by Chairman Dominic to approve revisions to the following Odawa Casino Resort Policy: #1538. Vote: 4 yes. 0 no. 0 abstain. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Commissioner Zerbe and supported by Vice Chairperson Kiogima to approve the following Odawa Casino Resort Event Sheets: #0202, #0259, #0246, #0236 and #0269. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Chairman Dominic and supported by Treasurer Thomasma to approve stipend, mileage, per diem, and hotel for Commissioners to attend the National Tribal Gaming Commission Regulators Training on November 04 - 07, 2019. Vote: 4 yes. 0 no. 0 abstain. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Secretary Bradley and supported by Commissioner Zerbe to a Gaming Regulatory Commission work session on 10.22.19. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried

#### **Regulatory Commissioners Reports:**

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary – Quarterly Reports, Yearly Review
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

#### **Next Meeting/Work Session**

Motion made by Secretary Bradley and supported by Vice Chairman Kiogima to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

- Regular Meeting at 911 Spring St. on 10.23.19 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Secretary Bradley and supported by Commissioner Zerbe to adjourn the meeting at 7:45 p.m. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Submitted as draft by Secretary Bradley  
Date: 10.09.19